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REPORT AND RECOMMENDATIONS MADE BY THE PANEL OF COMMISSIONERS CONCERNING THE TENTH INSTALMENT OF "E4" CLAIMS

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Introduction

1. At its thirtieth session, held on 14-16 December 1998, the Governing Council of the United Nations Compensation Commission (the "Commission") appointed Messrs. Luiz Olavo Baptista ("Chairman"), Jean Naudet, and Jianxi Wang as the second Panel of Commissioners (the "Panel") charged with reviewing category "E4" claims. The "E4" population consists of claims, other than oil sector and environmental claims, submitted by Kuwaiti private-sector corporations and other entities eligible to file claims under the Commission's "Claim Forms for Corporations and Other Entities" ("Form E").

2. The tenth instalment of 141 "E4" claims was submitted to the Panel on 11 February 2000, in accordance with article 32 of the Provisional Rules for Claims Procedure (S/AC.26/1992/10) (the "Rules").

3. Pursuant to article 38 of the Rules, this report contains the Panel's recommendations to the Governing Council concerning the tenth instalment claims.

I. OVERVIEW OF THE TENTH INSTALMENT CLAIMS

4. The 141 tenth instalment claims were selected from the population of approximately 2,750 "E4" claims on the basis of criteria that include, inter alia, the size, volume and complexity of the claims, the legal, factual, and valuation issues raised by the claims, and the date of filing of the claims with the Commission.

5. The tenth instalment claimants filed losses aggregating Kuwaiti dinars ("KWD") 59,797,136 (approximately USD 206,910,505). The claimants have also asserted claims for interest totalling KWD 2,287,847 (approximately USD 7,916,426) and claim preparation costs aggregating KWD 284,569 (approximately USD 984,668).

6. The nature of the legal and factual issues raised in each claim and the amount of documentation provided in support of each claim has allowed the Panel to complete its verification of the claims within 180 days.

7. All of the claimants in the tenth instalment operated in Kuwait prior to Iraq's invasion and occupation of Kuwait. Most claimants conducted trading operations dealing in a variety of goods. Some claimants were engaged in manufacturing and service industries.

8. Claimants in this instalment have sought compensation for all but two of the loss types identified on Form E. The two loss types for which no losses

have been claimed relate to business transactions or courses of dealing and loss of income-producing properties. The two most common losses asserted are loss of tangible property (mainly stock, furniture, fixtures, equipment and vehicles) and loss of earnings or profits. Claimants have also sought compensation for uncollectible receivables, restart costs, interest and claim preparation costs as "other losses".

II. THE PROCEEDINGS

9. Before the tenth instalment claims were submitted to the Panel, the secretariat undertook a preliminary assessment of the claims in accordance with the Rules. This review is described in paragraph 11 of the "Report and recommendations made by the Panel of Commissioners concerning the first instalment of 'E4' claims" (S/AC.26/1999/4) (the "First 'E4' Report"). The results of the review were entered into a centralized database maintained by the secretariat (the "Claims Database").

10. Originally 11 claims presented formal deficiencies and the secretariat issued notifications to these claimants pursuant to article 15 of the Rules. The claimants corrected all formal deficiencies.

11. A substantive review of the claims was undertaken to identify significant legal, factual and valuation issues. The results of the review, including the significant issues identified, were recorded in the Claims Database.

12. The Executive Secretary of the Commission submitted reports 28 and 29 dated 23 July 1999 and 28 October 1999, respectively, to the Governing Council in accordance with article 16 of the Rules ("article 16 reports"). These reports covered, inter alia, the tenth instalment of "E4" claims and presented the significant legal and factual issues identified in these claims. A number of Governments, including the Government of Iraq, submitted additional information and views in response to the Executive Secretary's article 16 reports.

13. At the conclusion of the (i) preliminary assessment; (ii) substantive review; and (iii) article 16 reporting, the following documents were made available to the Panel:

(a) The claim documents submitted by the claimants;

(b) The preliminary assessment reports prepared under article 14 of the Rules;

(c) Information and views of Governments, including the Government of Iraq, received in response to the article 16 reports; and

(d) Other information deemed, under article 32 of the Rules, to be useful to the Panel for its work.

14. For the reasons stated in paragraph 17 of the First "E4" Report, the Panel retained the services of an accounting firm and a loss adjusting firm as expert consultants. The Panel directed the expert consultants to review each claim in the tenth instalment in accordance with the verification and valuation methodology developed by the Panel. The Panel directed the expert consultants to submit to the Panel a detailed report for each claim summarizing the expert consultants' findings.

15. By its procedural order dated 11 February 2000, the Panel gave notice of its intention to complete its review of the tenth instalment claims and submit its report and recommendations to the Governing Council within 180 days of 11 February 2000. This procedural order was transmitted to the Government of Iraq and the Government of Kuwait.

16. Pursuant to article 34 of the Rules, additional information was requested from the claimants in order to assist the Panel in its review of the claims. Claimants who were unable to submit the evidence requested were asked to provide reasons for their inability to comply with such requests. All requests for additional information were directed through the Government of Kuwait's Public Authority for Assessment of Compensation for Damages Resulting from Iraqi Aggression ("PAAC"). The requests for additional information were made in relation to the entire "E4" claims population and not just the tenth instalment claims.

17. The requests for additional information have been described in paragraphs 19-24 of the "Report and recommendations made by the Panel of Commissioners concerning the fourth instalment of 'E4' claims" (S/AC.26/1999/18) (the "Fourth 'E4' Report") and paragraph 18 of the "Report and recommendations made by the Panel of Commissioners concerning the sixth instalment of 'E4' claims" (S/AC.26/2000/8). These requests for information are not restated in this report.

18. An additional level of verification was performed to determine if related claimants filed duplicate claims. This review is described in paragraph 18 of the Fourth "E4" Report.

19. During the Panel's review of claims in this instalment, the secretariat informed the Panel of the potential overlap between some claims in this

instalment and certain individual claims for business losses filed before the Commission. This issue has been identified and reported to the Governing Council, in connection with the initial review of business loss claims filed by category "D" claimants, in report no. 30, dated 17 February 2000, submitted by the Executive Secretary of the Commission in accordance with article 16 of the Rules.

20. At the Panel's request, the secretariat conducted a review of the Claims Database and identified fifteen claims in this instalment of "E4" claims, which present a potential for overlap with other individual claims for business losses filed before the Commission. The "E4" claims have been listed in annex III to this report.

21. The Panel considers that additional time is required to determine the nature and extent of the overlap between these "E4" claims and the potentially overlapping individual claims for business losses. At this stage, to allow time for the additional claim development and review required, the Panel has recommended that the claims listed in annex III to this report be deferred to a later instalment of category "E4" claims. Therefore, the Panel has made no findings concerning the claims listed in annex III to this report. Subsequent references in this report to tenth instalment claims are references to the remaining 126 claims listed in annex I.

22. Based on its review of the documents submitted and the additional information obtained, the Panel concluded that the issues presented by the tenth instalment claims had been adequately developed and that oral proceedings were not required to explore such issues further.

III. LEGAL FRAMEWORK AND VERIFICATION AND VALUATION METHODOLOGY

23. The legal framework and the verification and valuation methodology applied to the evaluation of claims in this instalment is the same as that used in earlier "E4" instalments. This framework and methodology are discussed in paragraphs 25-62 of the First "E4" Report. Subsequent "E4" reports discuss additional legal and verification and valuation issues that were encountered in later instalments of "E4" claims. These various elements of the Panel's review are not restated in this report. Instead this report refers to sections in the previous "E4" reports where such issues have been addressed.

24. Where the Panel encountered new issues not addressed in prior "E4" reports, the Panel developed methodologies for verifying and valuing the losses. These new issues are discussed in the text of this report. The

Panel's specific recommendations on the losses asserted in this instalment and the reasons therefore are set out in the annexes to this report.

25. Before discussing the Panel's specific recommendations for compensating the tenth instalment claims, it is important to restate that the Panel's approach to the verification and valuation of these claims balances the claimant's inability always to provide best evidence against the "risk of overstatement" introduced by shortcomings in evidence. In this context, the term "risk of overstatement", defined in paragraph 34 of the First "E4" Report, is used to refer to cases in which claims contain evidentiary shortcomings that prevent their precise quantification and therefore present a risk that they might be overstated.

IV. THE CLAIMS

26. The Panel reviewed the claims according to the nature and type of loss identified. Therefore, the Panel's recommendations are set out by loss type. Reclassified losses have been dealt with in the section pertaining to the loss category into which the Panel reclassified the losses.

A. Contract

27. Six claimants in this instalment asserted claims aggregating KWD 1,587,618 (approximately USD 5,493,488) for loss of contract. The claims for loss of contract in this instalment did not raise any new legal or verification and valuation issues. The Panel's approach to the compensability of contract losses is stated in prior "E4" reports and the verification and valuation methodology adopted by the Panel for the loss of contract claims is discussed in paragraphs 77-84 of the First "E4" Report.

28. The Panel's recommendations with respect to contract losses are set out in annex II.

B. Real property

29. Thirty-four claimants in this instalment asserted claims aggregating KWD 2,829,194 (approximately USD 9,789,599) for loss of real property. These claims related to damage to a number of owned and rented premises in Kuwait.

30. The claims for loss of real property in this instalment did not raise any new legal or verification and valuation issues. The compensability standards and the verification and valuation methodology adopted by the Panel for loss of real property claims are stated in paragraphs 89-101 of the First "E4" Report.

31. The nature of damage to the properties and the location of the affected properties in Kuwait established that the losses were a direct result of Iraq's invasion and occupation of Kuwait. Claims were either based on the actual costs incurred in repairing the properties or on estimates of such costs.

32. Most claimants submitted sufficient evidence to establish their interest in the affected properties and the loss claimed. However, as was the case in earlier "E4" instalments, claimants generally did not exclude regular maintenance or depreciation costs from their claims. The Panel adjusted the claims to account for these costs, which would have been incurred in the normal course of business and were not a direct result of Iraq's invasion and occupation of Kuwait. Similar adjustments were made by the Panel in cases of unforced "betterment", as explained in paragraph 97 of the First "E4" Report.

33. In claims based on estimated repair costs, the Panel sought a reasonable explanation for the claimant's failure to repair or replace the affected property. Where such explanation was absent, the Panel adjusted the claim to offset the "risk of overstatement" created by this shortcoming.

34. The Panel's recommendations on real property losses are summarized in annex II.

C. Tangible property, stock, cash and vehicles

35. Tangible property losses are claimed by a majority of the tenth instalment claimants. The asserted losses, relating to stock, furniture and fixtures, equipment, vehicles and cash, aggregate KWD 29,497,597 (approximately USD 102,067,810).

36. With regard to the compensability and the verification and valuation of these tangible property claims, the Panel applied the approach set out in paragraphs 108-135 of the First "E4" Report.

37. The claimants in this instalment generally submitted the same type of evidence encountered by the Panel in earlier "E4" instalments in relation to claims for loss of tangible property and stock. (See "Report and recommendation made by the Panel of Commissioners concerning the second instalment of 'E4' claims" (S/AC.26/1999/17) (the "Second 'E4' Report") at paras. 55-64.)

38. A majority of the claimants seeking compensation for cash losses sought to rely on witness statements from related parties without providing further evidence to substantiate their claims. Where claims for cash losses were not supported by contemporaneous evidence establishing the possession and amount of cash held on 2 August 1990, the Panel recommended no compensation.

39. Most claimants with loss of vehicle claims were able to establish their losses by submitting copies of deregistration certificates and additional documents such as post-liberation audited accounts and witness statements that substantiated the fact and circumstances of their losses. The asserted values of the vehicles lost were separately verified by the Panel against vehicle values contained in the Motor Vehicle Valuation Table ("M.V.V. Table"), as defined at paragraph 135 of the First "E4" Report, or, for vehicles not listed in the M.V.V. Table, against other third-party estimates.

40. The Panel's recommendations on tangible property, stock, cash and vehicle losses are summarized in annex II.

D. Payment or relief to others

41. Eight claimants in this instalment submitted claims aggregating KWD 1,185,321 (approximately USD 4,101,457) for payment or relief to others.

42. When reviewing claims for payment or relief to others the Panel applied the approach and verification and valuation methodology described in earlier "E4" reports. (See, e.g., Fourth "E4" Report at paras. 61-63.)

43. Rumaithiya Cooperative Society states that it disposed "of part of its stock either by selling or supplying at no cost to some families who had no money." After the liberation of Kuwait the claimant continued distributing foodstuffs free of charge. This is supported by the post-liberation extraordinary loss provision in the claimant's audited accounts, which shows that food was given away free or distributed to citizens. Likewise, Al Sha'ab Cooperative Society granted "the citizens of [the] Al-Sha'ab area a social aid in the form [of] cash amounts as a relief payment[ ] due to the financial hardship resulting from the suspension of their income resources since the invasion took place." The Panel followed the same approach taken in the Second "E4" Report (para. 71) and the Fourth "E4" Report (para. 60.) and recommended no compensation for these claimants.

44. The Panel's recommendations on the payment or relief to others claims are summarized in annex II.

E. Loss of profits

45. Approximately 72 per cent of the claimants in this instalment submitted claims for loss of profits aggregating KWD 12,631,653 (approximately USD 43,708,142).

46. Four significant legal and factual issues raised in the first instalment claims are all raised in the tenth instalment claims. These issues relate to

the impact and assessment of (i) benefits received under the Government of Kuwait's post-liberation debt settlement programme, (ii) windfall or exceptional profits earned by claimants in the period immediately following the liberation of Kuwait, (iii) the indemnity period for loss of profits claims, and (iv) claims for loss of profits selectively based on profitable lines of business. The conclusions reached by the Panel in relation to these issues are set forth in paragraphs 161-193 of the First "E4" Report. The Panel has applied these conclusions in its considerations and recommendations for the loss of profits claims in this instalment.

47. The verification and valuation methodology adopted by the Panel for loss of profits claims is stated in paragraphs 194-202 of the First "E4" Report.

48. Despite several requests, some claimants in the tenth instalment did not provide annual accounts for the three fiscal years prior to and following the end of Iraq's invasion and occupation of Kuwait. The Panel noted that, in some cases, the failure to submit some accounts was sufficiently explained, for example, where the claimant had commenced trading in the period between 1987 and 1990 or where the claimant had ceased trading following Iraq's invasion and occupation of Kuwait.

49. Loss of profits claims by businesses that failed to provide a full set of annual audited accounts for the relevant periods were regarded as presenting a "risk of overstatement", unless the failure to submit the accounts was sufficiently explained.

50. The Panel's recommendations on loss of profits claims are summarized in annex II.

F. Receivables

51. Twelve claimants in this instalment asserted claims for uncollectible receivables or "bad debts" aggregating KWD 3,488,752 (approximately USD 12,071,806). A majority of these claims were for amounts owed by businesses or individuals located in Kuwait prior to Iraq's invasion.

52. As was the case in previous instalments of "E4" claims, most claimants sought compensation for debts that remained uncollected because debtors had not returned to Kuwait after liberation. The issue raised is whether the uncollected debts had become uncollectible as a direct result of Iraq's invasion and occupation of Kuwait.

53. The Panel reiterates its determination on this issue as set out in paragraphs 209-210 of the First "E4" Report. Claims for debts that have become uncollectible as a result of Iraq's invasion and occupation of Kuwait must demonstrate, by documentary or other appropriate evidence, the nature and

amount of debt in question and the circumstances that caused the debt to become uncollectible.

54. The tenth instalment claims for uncollectible receivables were verified and valued in the manner described in paragraphs 211-215 of the First "E4" Report.

55. As discussed above, the Panel recommends no award for claims that rely on the mere assertion that uncollected debts are ipso facto uncollectible because the debtors did not return to Kuwait. Nearly all of the claimants failed to provide evidence to demonstrate that their debtors' inability to pay was a direct result of Iraq's invasion and occupation of Kuwait. This shortcoming was brought to the attention of the claimants, in the context of the additional information requested from claimants (see para. 17 above). While a number of responses were received from claimants, none satisfied the above criteria.

56. The Panel's recommendations on "bad debt" claims are summarized in annex II.

G. Restart costs

57. Thirteen claimants in this instalment asserted claims aggregating KWD 324,175 (approximately USD 1,121,713) for restart costs. The amounts claimed as restart costs have been reviewed using the methodology discussed in paragraphs 221-223 of the First "E4" Report and paragraphs 93-96 of the Second "E4" Report. (See also, Fourth "E4" Report, paras. 87-89.)

58. Shams Physiotherapy Centres Co. K.S.C. Closed seeks compensation for non-incremental salary, rent, subscription and other expenses. Likewise Kuwait Precast Systems Co. seeks compensation for non-incremental salaries and expenses. As noted in the First "E4" Report (see para. 223), claimants must establish that such restart payments are "extraordinary payments incurred as a direct result of Iraq's invasion and occupation." As the claimant has not provided sufficient evidence to demonstrate that these costs were incremental costs, the Panel recommends no compensation for these claims.

59. The Panel's recommendations on restart costs are summarized in annex II.

H. Other losses

60. A few claimants have sought compensation for losses suffered as a result of their receipt of cancelled Kuwaiti dinar currency notes. These notes were received by claimants who continued to operate during Iraq's occupation of Kuwait. The Panel recommends compensation for these claims for the reasons stated in paragraphs 98-99 of the Second "E4" Report.

61. In relation to claims for losses incurred when claimants were forced to accept Iraqi dinars for products sold during Iraq's invasion and occupation of Kuwait, at an exchange rate such as one Iraqi dinar to one Kuwaiti dinar, the Panel applied its recommendations stated in paragraphs 100-102 of the Second "E4" Report.

62. Claims for "other losses" that have been dealt with in prior "E4" instalments were reviewed in the manner stated in earlier "E4" reports. (See, e.g., Second "E4" Report at para. 108 and Fourth "E4" Report at para. 103 dealing with the treatment of prepaid expenses.)

63. Industrial Investments Company K.S.C. seeks compensation for a loss on the sale of Kuwaiti dinars during the occupation. In its statement of claim, it avers that as a result of Iraq's invasion and occupation of Kuwait it was forced to sell Kuwaiti dinars for United States dollars in order to meet payments "toward committed investments and operating expenses". The claimant provided a schedule of the exchange rate in 1990, which demonstrated that the rate was increasingly favourable up to the date of the invasion. The claimant also provided some support for its cash requirements in order to substantiate the need to exchange the Kuwaiti dinars. The claimant exchanged the Kuwaiti dinars on 27 November 1990 at a rate of 0.333 USD for 1 KWD. The claimant states that the rate on the date of the invasion was 0.28749. In the Third "E4" Report, paras. 50-52, the Panel recommended compensation for the incremental and extraordinary cost of a claimant's early redemption of bonds during Iraq's occupation of Kuwait. These bonds were designated in Kuwaiti dinars, but because the currency was withdrawn from circulation at the time of the redemption, the redemption was in United States dollars. Likewise, the Panel recommends an award for this claimant after adjusting the claim to the approved exchange rate and for the risk of overstatement ordinarily associated with currency conversion.

64. Al Ahli Club of Kuwait for Tourism & Automobile Services W.L.L. entered into agreements with Jordanian and Egyptian customs authorities that allowed the claimant's clients to enter those countries with their cars maintaining their Kuwaiti license plates. The claimant was obliged to issue bank guarantees in favour of the customs authorities for penalties or fines incurred by the claimant's clients who stayed longer than permitted or who disposed of their vehicles improperly. The claimant states that as a result of Iraq's invasion and occupation of Kuwait, many clients sold their cars illegally in order to raise money, and as a consequence, the claimant was required to pay these customs guarantees. The Panel recommends awarding a portion of this claim for customs commitments after reducing the claim to the amount of the extraordinary loss provision in the December 1991 audited accounts and for the risk that not all of the sales occurred as a direct result of Iraq's invasion and occupation of Kuwait. (See, e.g., Second "E4"

Report, para. 104, recommended recovery of customs deposits with an adjustment made for the "risk of overstatement.")

65. International Shipping Agency Limited incurred costs to establish a temporary office in Dubai during Iraq's invasion and occupation of Kuwait. The Panel found such expenses to be incremental costs incurred as a direct result of Iraq's invasion and occupation of Kuwait. The claimant provided debit notes to support the payment of rent from 15 August 1990 through 30 April 1991; however, the claimant did not provide sufficient proof of payment for the remaining expenses. The Panel recommends an award for the amount of the claim supported by sufficient proof of payment.

66. Al Ahlia Hotel Supplies Co. W.L.L. asserts a claim for the "loss of customers' goods." The claimant states that it held goods at its warehouse that had already been purchased by its clients. These goods were destroyed during Iraq's invasion and occupation of Kuwait. Pursuant to a court order, the claimant states it had to reimburse its clients. Only one court order was provided, but it concerned goods that were purchased on 29 December 1984. Further, insufficient evidence was provided to demonstrate that the claimant reimbursed its clients. For these reasons, the Panel recommends no compensation for the claim.

67. The Panel's recommendations on other losses are summarized in annex II.

V. OTHER ISSUES

A. Applicable dates for currency exchange rate and interest

68. In relation to the applicable dates for currency exchange rate and interest, the Panel has adopted the approach discussed in paragraphs 226-233 of the First "E4" Report.

B. Claim preparation costs

69. The Panel has been informed by the Executive Secretary of the Commission that the Governing Council intends to resolve the issue of claim preparation costs in the future. Accordingly, the Panel has made no recommendation with respect to compensation for claim preparation costs.

VI. RECOMMENDED AWARDS

70. Based on the foregoing, the awards recommended by the Panel for claimants in the tenth instalment of "E4" claims are set out in annex I to this report. The underlying principles behind the Panel's recommendations on claims in this instalment are summarized in annex II to this report. All sums have been rounded to the nearest KWD and therefore the amounts may vary from the amount stated on Form E by 1 KWD.

Geneva, 10 July 2000

(Signed) Luiz Olavo Baptista
Chairman

(Signed) Jean Naudet
Commissioner

(Signed) Jianxi Wang
Commissioner

Annex I

Recommended awards for tenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

UNSEQ claim no.*	UNCC claim no.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD)**	Amount recommended (KWD)	Amount recommended (USD)
E-00811	4003923	Hussain Ali Hassan & Partners Textiles Co./ Hussain Ali Hassan & Partner Textiles/ W.L.L.	243,154	217,667	159,533	551,590
E-00812	4002413	Bayan Cooperation Society	691,369	689,869	355,262	1,228,330
E-00813	4003924	Rumaithiya Cooperative Society	1,069,815	1,068,315	119,702	412,884
E-00814	4003925	Ghazwa Real Estate Co. W.L.L.	484,722	484,722	79,850	276,298
E-00815	4003926	Al Haddah Company for Mechanical and Constructional Contracting	186,602	185,602	149,960	517,461
E-00816	4003927	Gulf Coasts-Auto Parts & Tires Co.- Jala Khalid Fulaij Al-Fulaij & Partner W.L.L.	81,324	80,124	36,858	127,536
E-00817	4003928	Kuwait Animal Feed Factory Company	65,897	65,797	34,310	118,440
E-00818	4003929	Al Merri Foodstuff Co.	56,605	55,605	41,767	144,217
E-00821	4003932	Union Real Estate Co. Closed Shareholding Co.	2,189,520	2,189,520	193,131	667,947
E-00822	4003933	Reem Al Kuwait Ready-made Clothes Co.	91,610	90,610	60,715	210,087
E-00823	4003934	Al Shamali Works Co. for Tahini, Sweets & Nuts	82,239	82,239	66,201	228,611
E-00824	4003935	Al Bahar Center Co. for General Trading & Contracting	102,696	100,746	60,021	207,654
E-00825	4003936	Baby Look Company	44,764	44,764	32,929	113,941
E-00826	4003937	Al-Brooj General Trading & Cont. Co.	737,579	735,579	298,503	1,032,882
E-00827	4003938	Sabhan Aluminum Works Company	243,809	242,309	218,168	754,907
E-00828	4003960	Arab Building Industrial Resources Co.	502,778	501,278	335,118	1,158,322

Annex I

Recommended awards for tenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

UNSEQ claim no.*	UNCC claim no.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD)**	Amount recommended (KWD)	Amount recommended (USD)
E-00829	4003961	Amiry International Food Co. W.L.L.	47,502	47,502	27,113	93,817
E-00831	4003963	Sayegh & Mallouhi Contracting Co.	151,816	149,816	77,924	269,633
E-00832	4003964	Ardhiya International for General Trade & Contracting Co. Limited Partnership	507,795	504,180	408,118	1,411,626
E-00833	4003965	Emad Shipping Agencies Co. W.L.L.	98,927	98,927	91,252	315,455
E-00835	4003967	Al Mufeed Pharmaceutical & Food Stuff Co.	751,823	749,823	486,377	1,682,508
E-00836	4003968	Emad General Trading and Contracting Co.	59,792	59,792	47,367	163,900
E-00837	4003969	John Al Kuwait for Food, Fruit & Vegetables	36,083	34,868	15,599	53,872
E-00838	4003970	Mohamed Abdul Rahman Al Bahar & Partners	145,421	145,421	118,568	410,270
E-00839	4003971	Trafalgar General Trading Company	1,326,724	1,226,467	946,094	3,272,642
E-00840	4003972	Abdulkarim Abdul Rahman Al Audah & Sons Trading Co.	342,803	340,803	248,135	858,385
E-00841	4003973	Al Aqsa Used Cars Company W.L.L.	149,325	147,040	63,715	220,424
E-00842	4003974	Al Fahad Trading & Contracting Co. W.L.L.	2,704,848	2,379,058	156,914	542,955
E-00843	4003975	Fouadi Ready Made Clothes Co. W.L.L.	377,150	375,150	30,109	103,935
E-00844	4003976	Al Janah Al Arabi Company	138,466	138,466	81,093	280,468
E-00845	4003977	International Paint Kuwait	1,517,311	1,511,311	239,689	829,296
E-00846	4003978	Industrial Investments Company (K.S.C.)	626,524	626,524	317,781	1,096,789
E-00848	4003980	Al Ahli Club of Kuwait for Tourism & Automobile Services W.L.L.	2,787,504	2,785,354	937,268	3,237,796
E-00849	4003981	Ashknani Co. for Trading & Developing Color Films W.L.L.	287,041	287,041	212,695	735,969
E-00850	4003982	Al Fadli & Sons for Auto Parts, Manee Abdul Hadi Al Fadli & Sons Ltd.	86,541	86,141	8,444	29,173

Annex I

Recommended awards for tenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

UNSEQ claim no.*	UNCC claim no.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD)**	Amount recommended (KWD)	Amount recommended (USD)
E-00852	4003983	Al Hasnaa Textile Company	473,280	473,280	170,620	589,881
E-00853	4003984	Bahman & Adlouni Trading & Contracting Co. W.L.L.	301,672	299,672	179,641	621,477
E-00854	4003985	Kuwait- Iran Shipping Co. (KSC)	199,867	199,867	17,473	60,460
E-00855	4003986	International Shipping Agency Limited	239,523	212,377	51,280	177,433
E-00857	4003988	Al Khaldiya Sport Co. W.L.L.	60,385	59,635	31,010	107,301
E-00858	4003989	Hamdan Aladwani Company	43,500	43,500	24,025	83,131
E-00859	4003990	National Fishing Company KSC - Closed	1,478,361	1,474,861	979,137	3,377,409
E-00861	4003940	Al Assriya Printing Press & Libraries Co. K.S.C (Closed)	170,023	168,523	102,059	353,145
E-00862	4003941	Al Magwa Trading & Contracting Co. Aisha Mubarak Alskar Al Nwaif & Partners W.L.L.	185,376	183,876	122,382	423,467
E-00863	4003942	Technical Electronic Instruments and Supply Co. W.L.L.	360,992	320,763	69,290	239,744
E-00865	4003944	Hassan Mansour International Co. W.L.L.	226,851	224,651	133,466	461,820
E-00867	4003946	Al Treef Textiles Co.	206,076	206,076	125,803	435,304
E-00868	4003947	Al Abeer Grand Restaurants Co. W.L.L.	68,647	67,897	38,416	132,927
E-00869	4003948	Kuwait Biscuit & Food Products Manufacturing Co.	200,883	200,688	146,881	508,239
E-00870	4003949	Yafa Trading and Contracting Co.	33,535	32,727	32,078	110,997
E-00871	4003950	Munawer and Sons General Trading & Contracting Co.	1,062,216	1,062,216	806,552	2,787,510

Annex I

Recommended awards for tenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

UNSEQ claim no.*	UNCC claim no.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD)**	Amount recommended (KWD)	Amount recommended (USD)
E-00872	4003951	International Sound General Trading & Contracting Company	224,296	203,996	87,061	301,147
E-00873	4003952	Al Rass Health Center Co./Zaid Sulaiman Al Musallam	39,000	34,163	28,206	97,599
E-00874	4003953	Al Homaizi International Foodstuff Co. W.L.L.	2,126,373	1,796,321	278,324	963,059
E-00876	4003955	Al Sha'ab Co-operative Society	1,240,287	1,237,787	661,148	2,287,709
E-00877	4003956	Heirs of Saleh Moh'd Al-Saleh Co.	36,533	35,033	5,415	18,720
E-00880	4003959	Kuwait Auto Frames Manufacturing Co. W.L.L.	120,135	119,135	103,439	357,920
E-00881	4003991	Sulaieman Al Fahed & Mohmed Al Moosawi Trading Co. W.L.L.	49,699	49,199	26,276	90,866
E-00884	4003994	Kuwait Cotton Products Co.	265,826	262,826	38,501	133,221
E-00886	4003996	Khuwaimat Real Estate Co./Mohamed Sulaiman Ibrahim Al-Musallam	338,797	304,253	287,562	994,071
E-00887	4003997	Amarat Al-Seef Real Estate Company	136,286	136,286	131,045	452,057
E-00888	4003998	Al Sinan General Trading & Contracting Company	17,033	16,783	12,824	44,374
E-00889	4003999	G.T.C. Paint Company Ltd. Sager Y.Y. Al Sager & Co.	1,666,033	1,478,684	656,773	2,271,180
E-00890	4004000	Asfoor Kanary Restaurant Company	104,180	104,180	57,879	200,273
E-00891	4004009	Ayoub Hamad Al-Khamis and Sons Co.	78,883	78,883	58,726	203,204
E-00892	4004010	Al Wawan Cleaning & Building Company	170,888	170,888	90,122	311,143

Annex I

Recommended awards for tenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

UNSEQ claim no.*	UNCC claim no.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD)**	Amount recommended (KWD)	Amount recommended (USD)
E-00893	4004011	Western Show Company for Furniture and Furnishing	294,462	294,462	189,501	655,713
E-00894	4004012	Walid Al Adsani & Partner Trading Co.	356,001	315,556	50,599	175,083
E-00895	4004013	Burhan Kuwaiti Industrial Co. W.L.L.	1,256,101	1,254,101	107,864	373,232
E-00896	4004014	Al Daleh Construction Limited Company	300,461	264,718	183,286	634,208
E-00897	4004015	Golden Gifts Advertising Co.	113,663	98,512	77,954	269,527
E-00899	4004017	Marafi International Company/Sadiq Haji Yacoob Marafi & Partner W.L.L.	273,920	265,568	160,527	555,457
E-00900	4004018	Queen's Jewellery Exhibition Co.	190,081	189,081	129,159	446,810
E-00901	4004019	International Sports Supplying Co.	30,197	27,154	17,183	59,457
E-00902	4004020	Kuwait German Maintenance and Supply Co. W.L.L.	150,785	150,785	6,780	23,460
E-00905	4004023	Mahmoud & Ahmed Ali Taifouni Gen. Trading & Cont. Co./Ahmed Ali Taifouni & Co.	138,680	138,680	79,370	273,802
E-00906	4004024	Shams Physiotherapy Centres Co. K.S.C. Closed	459,623	455,740	362,188	1,253,246
E-00907	4004025	Electronic Engineer's Co. Ltd	138,367	136,867	61,966	214,055
E-00908	4004026	Al Tashieed United, Consumer & Construction Materials Ltd. Co.	37,077	32,429	27,314	94,431
E-00910	4004028	Al Ahlia Hotel Supplies Co. W.L.L.	349,793	347,293	152,773	528,508
E-00911	4004029	Kuwait Precast Systems Company	2,013,048	2,004,548	1,235,689	4,274,941
E-00912	4004030	Radwan Maqamis & Sons Trading Co.	61,320	61,320	42,271	146,266
E-00913	4004053	Mraji Al-Enezi Co. for Transportation Clearance Goods & Commission Mraji Rabah Mashi Al-Enezi and Sons	313,925	311,925	246,293	852,225
E-00914	4004031	Aldhabi for Trading & Contracting Company	249,753	249,153	48,084	166,273
E-00915	4004032	Kuwait Metal Furniture Manufacturing Company	48,430	40,114	19,551	67,651

Annex I

Recommended awards for tenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

UNSEQ claim no.*	UNCC claim no.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD)**	Amount recommended (KWD)	Amount recommended (USD)
E-00918	4004034	Abdulrahman Al Fares Sons Company	1,624,386	1,374,719	602,995	2,086,488
E-00920	4004036	Ahmed Yousuf Sager Trading Co. W.L.L.	19,073	18,073	4,420	15,256
E-00921	4004037	Abdulla Ahmed Al-Asfoor & Co. W.L.L.	292,246	291,746	109,059	377,367
E-00922	4004038	Al Hajry & Abu Ras for Readymade Clothes W.L.L.	238,362	233,362	140,443	485,962
E-00924	4004040	Al Faraj Electrical Material Showroom Company W.L.L.	166,207	165,807	66,386	229,709
E-00925	4004041	Sabhan Fruits & Foodstuffs Co. W.L.L.	158,481	158,181	28,488	98,574
E-00926	4004042	Hungry Falcon Restaurant Company	138,091	136,091	123,478	426,997
E-00927	4004043	Golden Beach Company Ltd.	76,046	63,531	50,825	175,865
E-00928	4004044	Kuwait Anfal Co.	155,169	153,169	77,231	267,126
E-00930	4004045	Pan Arab Travels Company W.L.L.	58,122	57,122	39,149	135,464
E-00931	4004046	Al Khonaini Al Katami Trading & Contracting Co. W.L.L.	773,408	768,392	428,803	1,483,070
E-00932	4004047	Al Siham Publishing & Advertising Company	53,944	47,219	33,776	116,778
E-00933	4004048	Kuwait Oxygen & Acetylene Company	435,677	430,077	185,932	643,363
E-00934	4004049	Abbas Trading Company W.L.L.	125,354	123,804	65,256	225,674
E-00935	4004050	Yacoub Y. Al-Nasrallah Sons Co.	258,007	256,807	136,295	471,187
E-00936	4004051	Al Shelehi Road and Oreinega Contracting Co.	104,037	102,037	84,148	291,009
E-00937	4004052	Hassan's Optician Company W.L.L.	1,261,709	1,256,709	877,880	3,037,647
E-00938	4004001	Arab Advertising Agency W.L.L.	102,261	101,111	73,172	253,038
E-00939	4004002	Naseeb Maritime Company	593,775	501,820	147,700	511,073
E-00940	4004003	Khalifa & Gazzawi Trdg. Co. Ltd.	763,674	711,186	517,054	1,789,114

Annex I

Recommended awards for tenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

UNSEQ claim no.*	UNCC claim no.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD)**	Amount recommended (KWD)	Amount recommended (USD)
E-00942	4004004	Constructions Materials Company, Abdul Aziz Al-Aly Al-Wazzan and Hamad A-Bu Hassan	159,264	133,980	116,658	403,661
E-00943	4004005	Future Kid for Games & Toys Co.	180,006	180,006	89,849	310,736
E-00944	4004006	Adel Opticals Company	220,786	193,081	54,492	188,217
E-00945	4004007	Abdul Ghafoor & Mohamed Hassan Tifoni Company	897,857	832,216	216,160	747,942
E-00947	4004054	Modern Diamond Company W.L.L.	48,770	47,770	19,862	68,627
E-00948	4004055	The Industrial Bldgs. & Const. Co. K.S.C. (Closed)	1,479,463	1,471,788	1,088,631	3,766,889
E-00949	4004056	Kuwait City Restaurant Co.	108,558	106,858	92,987	321,007
E-00950	4004057	Ahmed Saleh Al Shaya & Partner Co. W.L.L.	551,018	548,518	416,813	1,442,260
E-00951	4004058	The Kuwait Book Shops Co.	322,790	321,390	199,526	690,040
E-00952	4004059	Mohammed Taleb & Muneri for Foodstuff Co.	275,678	274,928	121,463	420,171
E-00953	4004060	Safi International General Trading Company	31,149	28,899	21,674	74,939
E-00954	4004061	Kuwaiti Italian Maintenance Construction & Electric Contracting Co. W.L.L.	1,043,932	1,023,764	447,057	1,546,370
E-00955	4004062	Eiffel Technical Products & Distribution	77,320	77,320	41,685	144,239
E-00956	4004063	Behbehani Motors Company	2,039,792	1,776,674	667,786	2,310,676
E-00957	4004064	Al Wahid Money Exchange Co. W.L.L.	438,665	438,665	0	0
E-00958	4004065	Al Mowasat Hospital Mohd Abdul Aziz Alwazzan & Partners Company	457,230	455,230	120,360	415,964
E-00960	4004067	Al Asousi & Abu Hamad Industrial Tools Co.	32,646	31,516	27,280	94,238
E-00961	4004068	River Barody Equipment Co.	1,906,388	1,906,388	459,106	1,588,602
E-00962	4004069	Raad Abdul Razzaq Al Ibrahim and Ghulam	144,854	144,854	97,694	338,014
E-00964	4004071	Alexandria Ready-Made Garments W.L.L.	138,745	138,495	29,737	102,808

Annex I

Recommended awards for tenth instalment of "E4" claims

Reported by UNSEQ and UNCC claim number and claimant name

UNSEQ claim no.*	UNCC claim no.	Claimant's name	Amount claimed (KWD)	Net amount claimed (KWD)**	Amount recommended (KWD)	Amount recommended (USD)
E-02662	4005768	Al Bairaq Al Zahaby Co. for Readymade Clothes/Badriya Khalaf & Partner	24,568	22,568	15,056	52,097
Total			55,696,510	53,531,333	23,644,419	81,769,411

* The UNSEQ number is the provisional claim number assigned to each claim by PAAC.

** The "Net amount claimed" is the original amount claimed less the amount claimed for claim preparation costs and interest. As set forth in paragraphs 68 and 69 of the report, the Panel has made no recommendation with regard to these items.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hussain Ali Hassan & Partner Textiles Co./Hussain Ali Hassan & Partner Textiles/W.L.L.

UNCC claim number: 4003923

UNSEQ number: E-00811

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	168,519	110,385	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	49,148	49,148	Recommend awarding claim in full.
TOTAL	217,667	159,533	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	24,487	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bayan Cooperation Society
UNCC claim number: 4002413
UNSEQ number: E-00812

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	574,069	268,412	Original tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	115,800	86,850	Claim adjusted for evidentiary shortcomings.
TOTAL	689,869	355,262	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Rumaithiya Cooperative Society

UNCC claim number: 4003924

UNSEQ number: E-00813

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Payment or relief to others	908,713	0	Original tangible property claim reclassified to payment or relief to others. Claim adjusted as per paragraph 43 of the report.
Loss of profits	159,602	119,702	Claim adjusted for evidentiary shortcomings.
TOTAL	1,068,315	119,702	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ghazwa Real Estate Co. W.L.L.

UNCC claim number: 4003925

UNSEQ number: E-00814

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	201,947	79,850	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of profits	282,775	0	Original loss of income producing property claim reclassified to loss of profits. Claim adjusted to reflect historical results.
TOTAL	484,722	79,850	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Haddah Company for Mechanical and Constructional Contracting

UNCC claim number: 4003926

UNSEQ number: E-00815

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	23,830	19,064	Claim adjusted for maintenance.
Loss of profits	161,772	130,896	Claim adjusted to reflect historical results.
TOTAL	185,602	149,960	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Gulf Coasts - Auto Parts & Tires Co.- Jala Khalid Fulaij Al-Fulaij & Partner W.L.L.
UNCC claim number: 4003927
UNSEQ number: E-00816

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	4,936	3,949	Original tangible property claim reclassified to loss of stock and loss of tangible property. Claim adjusted for evidentiary shortcomings.
Loss of stock	75,188	32,909	Claim adjusted for evidentiary shortcomings and obsolescence.
TOTAL	80,124	36,858	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Animal Feed Factory Company

UNCC claim number: 4003928

UNSEQ number: E-00817

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	3,000	1,500	Original restart costs claim reclassified to loss of real property. Claim adjusted for depreciation.
Loss of tangible property	666	543	Claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	30,151	6,671	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	31,980	25,596	Claim adjusted to reflect one-year indemnity period.
TOTAL	65,797	34,310	

Claim preparation costs	100	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Merri Foodstuff Co.
UNCC claim number: 4003929
UNSEQ number: E-00818

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	15,915	8,750	Claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of stock	11,730	5,057	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	27,960	27,960	Recommend awarding claim in full.
TOTAL	55,605	41,767	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Union Real Estate Co. Closed Shareholding Co.

UNCC claim number: 4003932

UNSEQ number: E-00821

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	977,665	98,956	Original loss of tangible property reclassified to loss of real property. Claim adjusted for evidentiary shortcomings and maintenance.
Loss of profits	1,128,158	29,868	Original loss of income producing property and payment of relief to others reclassified to loss of profits. Claim adjusted to reflect historical levels.
Bad debts	5,214	0	Insufficient evidence to substantiate claim.
Restart costs	75,815	64,307	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	2,668	0	Claim adjusted as per paragraph 62 of the report.
TOTAL	2,189,520	193,131	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Reem Al Kuwait Ready-made Clothes Co.

UNCC claim number: 4003933

UNSEQ number: E-00822

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	7,465	7,465	Original claim reclassified as loss of tangible property and loss of stock. Recommend awarding claim in full.
Loss of stock	49,245	39,810	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	33,900	13,440	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	90,610	60,715	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Shamali Works Co. for Tahini, Sweets & Nuts

UNCC claim number: 4003934

UNSEQ number: E-00823

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	9,074	7,259	Claim adjusted for maintenance.
Loss of tangible property	8,676	3,898	Original claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	22,642	13,197	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	41,847	41,847	Recommend awarding claim in full.
TOTAL	82,239	66,201	

Annex II

Recommended awards for the tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Bahar Center Co. for General Trading & Contracting
UNCC claim number: 4003935
UNSEQ number: E-00824

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	12,645	11,361	Original tangible property claim reclassified as loss of tangible property, loss of vehicles, and loss of stock. Claim adjusted for depreciation.
Loss of stock	72,943	44,389	Claim adjusted for evidentiary shortcomings, obsolescence and stock build-up.
Loss of vehicles	1,285	729	Claim adjusted for evidentiary shortcomings.
Loss of profits	13,873	3,542	Claim adjusted to reflect historical results.
TOTAL	100,746	60,021	

Claim preparation costs	1,950	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Baby Look Company
UNCC claim number: 4003936
UNSEQ number: E-00825

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	15,414	13,823	Original claim reclassified to loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	21,209	12,953	Claim adjusted for evidentiary shortcomings, overstocking and obsolescence.
Loss of profits	8,141	6,153	Claim adjusted to reflect historical results.
TOTAL	44,764	32,929	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Brooj General Trading & Cont. Co.
UNCC claim number: 4003937
UNSEQ number: E-00826

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	300,000	240,000	Claim adjusted for maintenance.
Loss of tangible property	73,640	58,503	Original loss of tangible property claim reclassified to loss of tangible property and loss of cash. Claim adjusted for depreciation and failure to repair/replace.
Loss of cash	10,243	0	Insufficient evidence to substantiate claim.
Loss of profits	351,696	0	Claim adjusted to reflect historical results.
TOTAL	735,579	298,503	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sabhan Aluminum Works Company

UNCC claim number: 4003938

UNSEQ number: E-00827

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	1,966	1,966	Original claim reclassified to loss of tangible property, loss of stock and loss of cash. Recommend awarding claim in full.
Loss of stock	238,780	214,902	Claim adjusted for obsolescence.
Loss of cash	63	0	Insufficient evidence to substantiate claim.
Loss of vehicles	1,500	1,300	Claim adjusted to reflect a mathematical error.
TOTAL	242,309	218,168	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arab Building Industrial Resources Co.
UNCC claim number: 4003960
UNSEQ number: E-00828

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	87,040	60,895	Claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	184,189	97,033	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for failure to repair/replace and depreciation.
Loss of stock	105,730	62,434	Claim adjusted for stock build-up, overstocking and obsolescence.
Loss of profits	124,319	114,756	Claim adjusted to reflect one-year indemnity period.
TOTAL	501,278	335,118	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Amiry International Food Co. W.L.L.

UNCC claim number: 4003961

UNSEQ number: E-00829

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	3,674	3,257	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation.
Loss of stock	40,676	22,139	Claim adjusted for obsolescence and for evidentiary shortcomings.
Loss of vehicles	3,152	1,717	Claim adjusted to reflect M.V.V. Table values.
TOTAL	47,502	27,113	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sayegh & Mallouhi Contracting Company
UNCC claim number: 4003963
UNSEQ number: E-00831

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	80,000	54,400	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	61,066	15,266	Original claim reclassified as loss of tangible property and loss of vehicles. Claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of vehicles	8,750	8,258	Claim adjusted to reflect M.V.V. Table values.
TOTAL	149,816	77,924	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ardhiya International for General Trade & Contracting Co. Limited Partnership

UNCC claim number: 4003964

UNSEQ number: E-00832

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	1,905	0	Original restart costs claim reclassified to loss of real property. Insufficient evidence to substantiate claim.
Loss of tangible property	336,141	276,349	Original claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	116,160	81,795	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	49,974	49,974	Recommend awarding claim in full.
TOTAL	504,180	408,118	

Claim preparation costs	3,615	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Emad Shipping Agencies Co. W.L.L.
UNCC claim number: 4003965
UNSEQ number: E-00833

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	11,160	8,928	Claim adjusted for failure to repair/replace.
Loss of cash	5,443	0	Insufficient evidence to substantiate claim.
Loss of profits	82,324	82,324	Recommend awarding claim in full.
TOTAL	98,927	91,252	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Mufeed Pharmaceutical & Food Stuff Co.

UNCC claim number: 4003967

UNSEQ number: E-00835

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	577,823	314,377	Original claim of loss of tangible property reclassified to loss of stock. Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	172,000	172,000	Recommend awarding claim in full.
TOTAL	749,823	486,377	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Emad General Trading and Contracting Co.
UNCC claim number: 4003968
UNSEQ number: E-00836

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	5,951	5,478	Claim adjusted for failure to repair/replace.
Loss of stock	53,841	41,889	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
TOTAL	59,792	47,367	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: John Al Kuwait for Food, Fruit & Vegetables

UNCC claim number: 4003969

UNSEQ number: E-00837

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	3,997	3,916	Original loss of tangible property claim reclassified to loss of tangible property, loss of stock and loss of cash. Claim adjusted for depreciation.
Loss of stock	3,450	2,242	Claim adjusted for obsolescence.
Loss of cash	6,375	0	Insufficient evidence to substantiate claim.
Loss of profits	21,046	9,441	Claim adjusted for evidentiary shortcomings and for historical results.
TOTAL	34,868	15,599	

Claim preparation costs	1,215	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohamed Abdul Rahman Al Bahar & Partners
UNCC claim number: 4003970
UNSEQ number: E-00838

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	7,996	4,720	A portion of original restart cost claim reclassified as loss of real property. Claim adjusted for evidentiary shortcomings, depreciation and maintenance.
Loss of tangible property	10,369	8,295	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock, loss of cash and loss of vehicles. Claim adjusted for evidentiary shortcomings.
Loss of stock	120,375	102,318	Claim adjusted for evidentiary shortcomings.
Loss of cash	3,008	0	Insufficient evidence to substantiate claim.
Loss of vehicles	750	750	Recommend awarding claim in full.
Restart costs	2,923	2,485	Claim adjusted for evidentiary shortcomings.
TOTAL	145,421	118,568	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Trafalgar General Trading Company

UNCC claim number: 4003971

UNSEQ number: E-00839

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	33,012	26,410	Claim adjusted for maintenance.
Loss of stock	970,207	824,676	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	223,248	95,008	Claim adjusted to reflect historical results.
TOTAL	1,226,467	946,094	

Claim preparation costs	7,250	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	93,007	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdulkarim Abdul Rahman Al-Audah & Sons Trading Co.

UNCC claim number: 4003972

UNSEQ number: E-00840

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	281,403	188,735	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	59,400	59,400	Recommend awarding claim in full.
TOTAL	340,803	248,135	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Aqsa Used Cars Company W.L.L.
UNCC claim number: 4003973
UNSEQ number: E-00841

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	57,000	20,744	Original loss of tangible property claim reclassified as loss of stock, loss of cash and loss of vehicles. Claim adjusted for stock build-up, evidentiary shortcomings and obsolescence.
Loss of cash	300	0	Insufficient evidence to substantiate claim.
Loss of vehicles	56,320	38,993	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values.
Loss of profits	18,412	3,978	Claim adjusted for windfall profits and to reflect historical results.
Bad debts	15,008	0	Insufficient evidence to substantiate claim.
TOTAL	147,040	63,715	

Claim preparation costs	2,285	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Fahad Trading & Contracting Co. W.L.L.
UNCC claim number: 4003974
UNSEQ number: E-00842

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	586,235	136,668	Original loss of tangible property claim reclassified to loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	1,666,511	0	Insufficient evidence to substantiate claim.
Loss of profits	126,312	20,246	Original loss of contracts claim reclassified as loss of profits. Claim adjusted to reflect historical levels and for evidentiary shortcomings.
TOTAL	2,379,058	156,914	

Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	320,790	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Fouadi Ready Made Clothes Co. W.L.L.
UNCC claim number: 4003975
UNSEQ number: E-00843

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	14,491	7,422	Original loss of tangible property claim reclassified to loss of tangible property and loss of stock. Claim adjusted for failure to repair/replace and depreciation.
Loss of stock	312,702	0	Insufficient evidence to substantiate claim.
Loss of profits	47,957	22,687	Claim adjusted for evidentiary shortcomings and to reflect historical results.
TOTAL	375,150	30,109	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Janah Al Arabi Company
UNCC claim number: 4003976
UNSEQ number: E-00844

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	78,020	69,116	Claim adjusted for evidentiary shortcomings.
Loss of profits	60,446	11,977	Claim adjusted to reflect historical results, for evidentiary shortcomings, and windfall profits.
TOTAL	138,466	81,093	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: International Paint Kuwait

UNCC claim number: 4003977

UNSEQ number: E-00845

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	12,222	7,822	Claim adjusted for maintenance and failure to repair/replace.
Loss of tangible property	367,563	44,710	Original claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
Loss of stock	324,509	66,955	Claim adjusted to reflect historical averages, obsolescence and evidentiary shortcomings.
Loss of vehicles	27,950	9,549	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values.
Loss of profits	492,856	110,653	Claim adjusted to reflect historical results.
Bad debts	286,211	0	Insufficient evidence to substantiate claim.
TOTAL	1,511,311	239,689	

Claim preparation costs	6,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Industrial Investments Company K.S.C.
UNCC claim number: 4003978
UNSEQ number: E-00846

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	804	804	Recommend awarding claim in full.
Loss of profits	410,041	255,843	A portion of the original payment or relief to others claim and other loss not categorised reclassified as loss of profits. Claim adjusted for evidentiary shortcomings.
Restart costs	549	549	A portion of the payment or relief to others claim reclassified to restart costs. Recommend awarding claim in full.
Other loss not categorised	215,130	60,585	Original loss of business transaction claim reclassified as other loss not categorised. Claim for temporary office expenses adjusted for evidentiary shortcomings. Remaining claim adjusted as per paragraph 63 of the report.
TOTAL	626,524	317,781	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ahli Club of Kuwait for Tourism & Automobile Services W.L.L.

UNCC claim number: 4003980

UNSEQ number: E-00848

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	19,389	19,175	Original tangible property claim reclassified to loss of tangible property and loss of vehicles. Claim adjusted for failure to repair/replace.
Loss of cash	3,055	0	Insufficient evidence to substantiate claim.
Loss of vehicle	5,235	5,135	Claim adjusted to reflect M.V.V. Table value.
Loss of profits	1,817,002	488,583	Claim reclassified to include a portion from other loss not categorised. Claim adjusted to reflect historical results.
Bad debts	5,013	0	Insufficient evidence to substantiate claim.
Restart costs	91,255	0	Insufficient evidence to substantiate claim.
Other loss not categorised	844,405	424,375	Original other loss not categorised claim reclassified to loss of cash, loss of profits, loss of bad debts, loss due to restart of business and other loss not categorised. Claim adjusted as per paragraph 64 of the report.
TOTAL	2,785,354	937,268	

Claim preparation costs	2,150	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ashknani Co. for Trading and Developing Color Films W.L.L.

UNCC claim number: 4003981

UNSEQ number: E-00849

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	259,398	200,526	Original loss of tangible property claim reclassified as loss of stock and loss of cash. Claim adjusted for stock build-up and obsolescence.
Loss of cash	9,450	0	Insufficient evidence to substantiate claim.
Loss of profits	18,193	12,169	Claim adjusted to reflect historical results and windfall profits.
TOTAL	287,041	212,695	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Fadli & Sons for Auto Parts, Manee Abdul Hadi Al Fadli & Sons Ltd.
UNCC claim number: 4003982
UNSEQ number: E-00850

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	4,070	3,256	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Claim adjusted for failure to repair/replace.
Loss of stock	65,407	0	Insufficient evidence to substantiate claim.
Loss of cash	5,136	0	Insufficient evidence to substantiate claim.
Loss of profits	11,528	5,188	Claim adjusted for evidentiary shortcomings and windfall profits.
TOTAL	86,141	8,444	

Claim preparation costs	400	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Hasnaa Textile Company

UNCC claim number: 4003983

UNSEQ number: E-00852

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	388,720	124,945	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, evidentiary shortcomings and obsolescence.
Loss of profits	81,410	45,675	Claim adjusted for evidentiary shortcomings and to reflect historical results.
Other loss not categorised	3,150	0	Claim adjusted as per paragraph 62 of the report.
TOTAL	473,280	170,620	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Bahman & Adlouni Trading & Contracting Co. W.L.L.
UNCC claim number: 4003984
UNSEQ number: E-00853

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	10,121	3,033	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of stock	263,520	165,797	Claim adjusted for stock build-up, evidentiary shortcomings and obsolescence.
Loss of profits	26,031	10,811	Claim adjusted to reflect one-year indemnity period, windfall profits and evidentiary shortcomings.
TOTAL	299,672	179,641	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait - Iran Shipping Co. (KSC)
UNCC claim number: 4003985
UNSEQ number: E-00854

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	8,000	2,233	Original loss of tangible property claim reclassified as loss of tangible property and loss of cash. Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
Loss of cash	1,612	0	Insufficient evidence to substantiate claim.
Loss of profits	175,015	0	Original loss of profits claim reclassified to include original other loss not categorised and a portion of payment or relief to others. Claim adjusted to reflect historical results.
Other loss not categorised	15,240	15,240	Original portion of payment or relief to others claim reclassified to other loss not categorised. Recommend awarding claim in full.
TOTAL	199,867	17,473	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: International Shipping Agency Limited
UNCC claim number: 4003986
UNSEQ number: E-00855

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	6,925	6,925	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock, loss of cash and loss of vehicles. Recommend awarding claim in full.
Loss of stock	1,100	935	Claim adjusted for evidentiary shortcomings.
Loss of cash	1,942	0	Insufficient evidence to support claim.
Loss of vehicles	13,979	12,096	Claim adjusted to reflect M.V.V. Table values.
Payment or relief to others	28,266	10,793	Claim adjusted for evidentiary shortcomings.
Loss of profits	62,581	1,860	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	26,645	0	Insufficient evidence to substantiate claim.
Restart costs	9,109	5,921	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	61,830	12,750	Original other loss not categorised claim reclassified in part to loss of profit. Claim to establish an office in Dubai adjusted as per paragraph 65 and claim for cancelled Kuwaiti Dinar adjusted as per paragraph 60 of the report.
TOTAL	212,377	51,280	

Claim preparation costs	2,600	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	24,546	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Khaldiya Sport Co. W.L.L.
UNCC claim number: 4003988
UNSEQ number: E-00857

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	59,635	31,010	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
TOTAL	59,635	31,010	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hamdan Aladwani Company

UNCC claim number: 4003989

UNSEQ number: E-00858

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of vehicles	43,500	24,025	Original loss of tangible property claim reclassified as loss of vehicles. Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
TOTAL	43,500	24,025	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: National Fishing Company KSC - Closed
UNCC claim number: 4003990
UNSEQ number: E-00859

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	278,167	154,348	Original loss of tangible property claim reclassified to loss of tangible property and loss of vehicles. Claim adjusted for evidentiary shortcomings, maintenance, failure to repair/replace and depreciation.
Loss of vehicles	4,907	3,827	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	1,191,787	820,962	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	1,474,861	979,137	

Claim preparation costs	3,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Assriya Printing Press & Libraries Co. K.S.C. (Closed)
UNCC claim number: 4003940
UNSEQ number: E-00861

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	94,825	60,688	Claim adjusted for failure to repair/replace and maintenance.
Loss of tangible property	2,810	479	Original tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	70,888	40,892	Claim adjusted for evidentiary shortcomings and stock build-up.
TOTAL	168,523	102,059	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Magwa Trading & Contracting Co. Aisha Mubarak Alskar Al Nwaif & Partners W.L.L.
UNCC claim number: 4003941
UNSEQ number: E-00862

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	10,000	10,000	A portion of original loss of tangible property reclassified as loss of contracts. Recommend awarding claim in full.
Loss of real property	9,130	7,354	Claim adjusted for maintenance.
Loss of tangible property	11,628	7,692	Original loss of tangible property claim reclassified as loss of contracts, loss of tangible property, loss of stock, loss of cash and loss of vehicles. Claim adjusted for depreciation, maintenance and failure to repair/replace.
Loss of stock	92,861	46,405	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of cash	232	0	Insufficient evidence to substantiate claim.
Loss of vehicles	60,025	50,931	Claim adjusted to M.V.V. Table values and for maintenance.
TOTAL	183,876	122,382	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Technical Electronic Instruments and Supply Company W.L.L.

UNCC claim number: 4003942

UNSEQ number: E-00863

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	1,309	26	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of stock	92,591	55,311	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicles	8,968	8,968	Recommend awarding claim in full.
Loss of profits	165,052	1,609	Original loss of business transaction claim reclassified as loss of profits. Claim adjusted to reflect historical results and windfall profits.
Bad debts	43,342	0	Insufficient evidence to substantiate claim.
Restart costs	9,501	3,376	Claim adjusted for evidentiary shortcomings.
TOTAL	320,763	69,290	

Claim preparation costs	3,900	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	36,329	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hassan Mansour International Co. W.L.L.
UNCC claim number: 4003944
UNSEQ number: E-00865

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	4,100	3,942	Original loss of income producing property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	208,158	123,022	A portion of original loss of income property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings, obsolescence and stock build-up.
Loss of profits	12,393	6,502	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	224,651	133,466	

Claim preparation costs	2,200	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al-Treef Textiles Co.
UNCC claim number: 4003946
UNSEQ number: E-00867

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	11,831	9,465	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for failure to repair/replace.
Loss of stock	151,171	84,436	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	43,074	31,902	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	206,076	125,803	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Abeer Grand Restaurants Co. W.L.L.
UNCC claim number: 4003947
UNSEQ number: E-00868

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	17,404	12,091	Original claim reclassified as loss of tangible property, loss of vehicle, loss of stock and loss of cash. Claim adjusted for failure to repair/replace and for depreciation.
Loss of stock	49,628	26,325	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of cash	865	0	Insufficient evidence to substantiate claim.
TOTAL	67,897	38,416	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Biscuit & Food Products Manufacturing Co.

UNCC claim number: 4003948

UNSEQ number: E-00869

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	2,147	1,853	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and other loss not categorised. Claim adjusted for maintenance and depreciation.
Loss of stock	192,649	142,753	Claim adjusted for obsolescence.
Loss of vehicle	1,000	1,000	Recommend awarding claim in full.
Loss of profits	3,221	0	Claim adjusted to reflect historical results.
Restart costs	1,500	1,275	Claim adjusted for evidentiary shortcomings.
Other loss not categorised	171	0	Insufficient evidence to substantiate claim.
TOTAL	200,688	146,881	

Claim preparation costs	195	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Yafa Trading and Contracting Co.
UNCC claim number: 4003949
UNSEQ number: E-00870

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	30,518	30,381	Original loss of tangible property claim reclassified to loss of tangible property, loss of vehicles and loss of cash. Claim adjusted for evidentiary shortcomings.
Loss of cash	495	0	Insufficient evidence to support claim.
Loss of vehicles	1,714	1,697	Claim adjusted to reflect M.V.V. Table values.
TOTAL	32,727	32,078	

Claim preparation costs	808	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Munawer and Sons General Trading and Contracting Co.

UNCC claim number: 4003950

UNSEQ number: E-00871

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	99,235	43,663	Claim adjusted for depreciation, evidentiary shortcomings and failure to repair/replace.
Loss of tangible property	429,649	385,488	Original tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted to reflect mathematical error, for depreciation and failure to repair/replace.
Loss of stock	97,823	68,695	Claim adjusted to reflect evidentiary shortcomings, historical averages and for obsolescence.
Loss of vehicles	4,656	4,578	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	430,853	304,128	Claim adjusted to reflect historical results.
TOTAL	1,062,216	806,552	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: International Sound General Trading & Contracting Company
UNCC claim number: 4003951
UNSEQ number: E-00872

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	20,000	16,000	Claim adjusted for maintenance.
Loss of tangible property	24,101	5,379	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings.
Loss of stock	74,860	56,355	Claim adjusted for stock build-up and obsolescence.
Loss of profits	28,542	9,327	Claim adjusted to reflect historical results, for evidentiary shortcomings and windfall profits.
Bad debts	56,493	0	Insufficient evidence to substantiate claim.
TOTAL	203,996	87,061	

Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	15,300	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Rass Health Center Co./Zaid Sulaiman Al Musallam

UNCC claim number: 4003952

UNSEQ number: E-00873

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	8,556	2,720	Original loss due to restart costs claim reclassified as loss of real property. Claim adjusted for evidentiary shortcomings and for maintenance.
Loss of tangible property	25,607	25,486	Claim adjusted for depreciation.
TOTAL	34,163	28,206	

Claim preparation costs	1,400	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	3,437	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Homaizi International Foodstuff Company W.L.L.
UNCC claim number: 4003953
UNSEQ number: E-00874

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	59,665	59,541	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock, loss of cash and loss of vehicles. Claim adjusted for depreciation.
Loss of stock	1,047,226	189,328	Claim adjusted for stock build-up, overstocking, obsolescence and evidentiary shortcomings.
Loss of cash	2,586	0	Insufficient evidence to substantiate claim.
Loss of vehicles	37,705	29,455	Claim adjusted to reflect M.V.V. Table values.
Bad debts	649,139	0	Insufficient evidence to substantiate claim.
TOTAL	1,796,321	278,324	

Claim preparation costs	4,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	325,552	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Sha'ab Co-operative Society

UNCC claim number: 4003955

UNSEQ number: E-00876

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	57,777	41,589	Original loss of tangible property claim reclassified to loss of stock and other loss not categorised. Claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	87,175	36,832	Claim adjusted for evidentiary shortcomings and obsolescence.
Payment or relief to others	207,220	0	Claim adjusted as per paragraph 43 of the report.
Loss of profits	338,032	252,108	Claim adjusted for evidentiary shortcomings and to historical levels.
Other loss not categorised	547,583	330,619	Claim adjusted as per paragraphs 60-61 of the report.
TOTAL	1,237,787	661,148	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Heirs of Saleh Moh'd Al-Saleh Co.

UNCC claim number: 4003956

UNSEQ number: E-00877

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	32,933	3,840	Original loss of tangible property claim reclassified to loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	2,100	1,575	Claim adjusted for evidentiary shortcomings.
TOTAL	35,033	5,415	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraphs 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Auto Frames Manufacturing Co. W.L.L.

UNCC claim number: 4003959

UNSEQ number: E-00880

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	29,100	23,280	Claim adjusted for maintenance.
Loss of tangible property	4,040	2,249	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	79,905	71,914	Claim adjusted for obsolescence.
Loss of vehicles	6,090	5,996	Claim adjusted for evidentiary shortcomings and for maintenance.
TOTAL	119,135	103,439	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sulaieman Al Fahed & Mohmed Al Moosawi Trading Co. W.L.L.
UNCC claim number: 4003991
UNSEQ number: E-00881

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	65	52	Original loss of income producing property reclassified to loss of stock, loss of cash and loss of tangible property. Claim adjusted for failure to repair/replace.
Loss of stock	38,004	21,229	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of cash	1,140	0	Insufficient evidence to substantiate claim.
Loss of profits	9,990	4,995	Claim adjusted for evidentiary shortcomings and to reflect one-year indemnity period.
TOTAL	49,199	26,276	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Cotton Products Co.
UNCC claim number: 4003994
UNSEQ number: E-00884

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	143,400	0	Original loss of business transaction claim reclassified to loss of stock, loss of tangible property and loss of contract. Claim adjusted for evidentiary shortcomings, including no evidence of repudiation or cancellation of the contract.
Loss of real property	10,099	5,049	Claim adjusted for maintenance.
Loss of tangible property	16,257	6,826	Claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	93,070	26,626	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
TOTAL	262,826	38,501	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Khuwaimat Real Estate Co. / Mohamed Sulaiman Ibrahim Al-Musallam
UNCC claim number: 4003996
UNSEQ number: E-00886

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	28,890	21,922	Original restart costs claim reclassified to loss of real property. Claim adjusted for depreciation and maintenance.
Payment or relief to others	9,723	0	Insufficient evidence to substantiate claim.
Loss of profits	265,640	265,640	Recommend awarding claim in full.
TOTAL	304,253	287,562	

Claim preparation costs	2,400	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	32,144	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Amarat Al-Seef Real Estate Company

UNCC claim number: 4003997

UNSEQ number: E-00887

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	8,072	4,389	Original loss of real property claim reclassified to loss of real property and loss of profits. Claim adjusted for evidentiary shortcomings, depreciation and maintenance.
Loss of profits	128,214	126,656	Claim adjusted to reflect one-year indemnity period.
TOTAL	136,286	131,045	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Sinan General Trading & Contracting Company
UNCC claim number: 4003998
UNSEQ number: E-00888

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	16,783	12,824	Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
TOTAL	16,783	12,824	

Claim preparation costs	250	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: G.T.C. Paint Company Ltd. Sager Y.Y. Al Sager & Co.

UNCC claim number: 4003999

UNSEQ number: E-00889

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	74,158	56,431	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock, loss of vehicles and other loss not categorised. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	22,131	0	Insufficient evidence to substantiate claim.
Loss of vehicles	12,300	11,311	Claim adjusted to reflect M.V.V. table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
Payment or relief to others	18,603	1,570	A portion of original loss of payment or relief to others reclassified as loss of profits. Claim adjusted for evidentiary shortcomings.
Loss of profits	825,065	523,240	Claim adjusted to reflect historical results and for windfall profits.
Bad debts	393,279	0	Insufficient evidence to substantiate claim.
Restart costs	3,234	2,102	A portion of original loss due to restart costs claim reclassified as loss of profits. Claim adjusted for evidentiary shortcomings.
Other loss not categorised	129,914	62,119	Recommend awarding claim for "Loss on forced sale of stock" in full. Other losses adjusted as per paragraphs 60-61 of the report.
TOTAL	1,478,684	656,773	

Claim preparation costs	21,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	166,349	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Asfoor Kanary Restaurant Company
UNCC claim number: 4004000
UNSEQ number: E-00890

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	27,960	27,960	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash. Recommend awarding claim in full.
Loss of stock	30,210	10,049	Claim adjusted for stock build-up and obsolescence.
Loss of cash	3,962	0	Insufficient evidence to support claim.
Payment or relief to others	3,782	3,782	Original loss due to payment or relief to others claim reclassified as loss due to payment or relief to others and loss of profits. Recommend awarding claim in full.
Loss of profits	38,266	16,088	Claim adjusted to reflect historical results.
TOTAL	104,180	57,879	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ayoub Hamad Al-Khamis and Sons Co.

UNCC claim number: 4004009

UNSEQ number: E-00891

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	66,368	53,094	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence.
Loss of profits	12,515	5,632	Claim is adjusted for evidentiary shortcomings and for windfall profits.
TOTAL	78,883	58,726	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Wawan Cleaning & Building Company
UNCC claim number: 4004010
UNSEQ number: E-00892

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	100,956	26,378	Claim adjusted for depreciation and failure to repair/replace.
Loss of profits	69,932	63,744	Claim adjusted to reflect historical results.
TOTAL	170,888	90,122	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Western Show Company for Furniture and Furnishing
UNCC claim number: 4004011
UNSEQ number: E-00893

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	285,642	189,501	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	8,820	0	Claim adjusted to reflect historical results.
TOTAL	294,462	189,501	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Walid Al Adsani & Partner Trading Co.
UNCC claim number: 4004012
UNSEQ number: E-00894

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	232,069	0	Original loss of tangible property claim reclassified as loss of stock and loss of vehicles. Insufficient evidence to substantiate claim.
Loss of vehicles	34,015	20,251	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. table values.
Loss of profits	49,472	30,348	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	315,556	50,599	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	39,445	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Burhan Kuwaiti Industrial Company W.L.L.

UNCC claim number: 4004013

UNSEQ number: E-00895

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	12,000	9,600	Original loss due to restart costs claim reclassified as loss of real property. Claim adjusted for maintenance.
Loss of tangible property	122,830	98,264	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for failure to repair/replace.
Loss of stock	1,119,271	0	Insufficient evidence to support claim.
TOTAL	1,254,101	107,864	
Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Daleh Construction Limited Company
UNCC claim number: 4004014
UNSEQ number: E-00896

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	128,505	60,736	Claim adjusted for evidentiary shortcomings, depreciation and failure to repair/replace.
Loss of tangible property	48,254	45,874	Original loss of tangible property claim reclassified as loss of real property, loss of tangible property, loss of cash and loss of vehicles. Claim adjusted for failure to repair/replace.
Loss of cash	7,280	0	Insufficient evidence to substantiate claim.
Loss of vehicles	34,607	30,604	Claim adjusted to reflect M.V.V. table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
Loss of profits	46,072	46,072	Recommend awarding claim in full.
TOTAL	264,718	183,286	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	34,743	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Golden Gifts Advertising Co.

UNCC claim number: 4004015

UNSEQ number: E-00897

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	15,094	12,075	Claim adjusted for failure to repair/replace.
Loss of stock	61,018	46,679	Original loss of income producing property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	22,400	19,200	Claim adjusted to reflect one-year indemnity period.
TOTAL	98,512	77,954	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	14,401	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Marafi International Company / Sadiq Haji Yacoob Marafi & Partner W.L.L.

UNCC claim number: 4004017

UNSEQ number: E-00899

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	265,568	160,527	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
TOTAL	265,568	160,527	

Claim preparation costs	8,352	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Queen's Jewellery Exhibition Co.
UNCC claim number: 4004018
UNSEQ number: E-00900

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	162,844	119,390	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted to historical levels and for stock build-up.
Loss of profits	26,237	9,769	Claim adjusted for evidentiary shortcomings, to reflect historical results and for windfall profits.
TOTAL	189,081	129,159	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: International Sports Supplying Co.
UNCC claim number: 4004019
UNSEQ number: E-00901

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	902	717	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	25,727	16,466	Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	525	0	Claim adjusted to reflect historical results.
TOTAL	27,154	17,183	

Claim preparation costs	3,043	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait German Maintenance and Supply Co. W.L.L.

UNCC claim number: 4004020

UNSEQ number: E-00902

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	150,785	6,780	Claim adjusted for depreciation and evidentiary shortcomings.
TOTAL	150,785	6,780	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mahmoud & Ahmed Ali Taifouni Gen. Trading & Cont. Co. / Ahmed Ali Taifouni & Co.
UNCC claim number: 4004023
UNSEQ number: E-00905

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	5,636	3,063	Original loss of real property claim reclassified as loss of real property and loss of profits. Claim adjusted for maintenance and depreciation.
Loss of profits	133,044	76,307	Claim adjusted to reflect historical results.
TOTAL	138,680	79,370	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Shams Physiotherapy Centres Co. K.S.C. Closed

UNCC claim number: 4004024

UNSEQ number: E-00906

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	378,888	362,188	Original other loss not categorised claim reclassified as loss of contracts. Recommend awarding claims for "Engineering and design agreement" and "Medical equipment" in full. Remaining claims adjusted for evidentiary shortcomings.
Restart costs	76,852	0	Claim adjusted as per paragraph 58 of the report.
TOTAL	455,740	362,188	

Claim preparation costs	3,883	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Electronic Engineer's Co., Ltd
UNCC claim number: 4004025
UNSEQ number: E-00907

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	87,428	28,999	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings, for stock build-up, overstocking and obsolescence.
Loss of profits	49,439	32,967	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	136,867	61,966	

Claim preparation costs	1,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Tashieed United, Consumer & Construction Materials Limited Co.
UNCC claim number: 4004026
UNSEQ number: E-00908

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	19,955	17,959	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence.
Loss of profits	12,474	9,355	Claim adjusted for windfall profits.
TOTAL	32,429	27,314	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	3,648	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Ahlia Hotel Supplies Co. W.L.L.
UNCC claim number: 4004028
UNSEQ number: E-00910

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	228,176	119,903	Original loss of tangible property claim reclassified as loss of stock and other loss not categorised. Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of profits	38,458	32,870	Claim adjusted to reflect historical results.
Other loss not categorised	80,659	0	Claim adjusted as per paragraph 66 of the report.
TOTAL	347,293	152,773	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Precast Systems Company

UNCC claim number: 4004029

UNSEQ number: E-00911

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	1,002,556	551,406	Claim adjusted for evidentiary shortcomings.
Loss of real property	29,205	19,258	Claim adjusted for failure to repair/replace, evidentiary shortcomings, depreciation and maintenance.
Loss of tangible property	134,862	104,994	Original tangible property claim reclassified in part to loss of vehicles, loss of real property, loss of stock and loss of cash. Claim adjusted for depreciation, evidentiary shortcomings, failure to repair/replace and maintenance.
Loss of stock	470,368	374,852	Claim adjusted for stock build-up and obsolescence.
Loss of cash	3,860	0	Insufficient evidence to substantiate claim.
Loss of vehicles	120,605	112,301	Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
Payment or relief to others	279	139	Claim adjusted for evidentiary shortcomings.
Loss of profits	174,195	72,738	Claim adjusted to reflect historical results and windfall profits.
Restart costs	41,558	0	Original loss due to restart costs claim reclassified in part to loss of profits, loss of real property, loss of tangible property and payment or relief to others. Claim adjusted as per paragraph 58 of the report.
Other loss not categorised	27,060	0	Original other loss not categorised claim reclassified in part to loss of profits and loss of contract. Claim adjusted as per paragraph 62 of the report.
TOTAL	2,004,548	1,235,688	

Claim preparation costs	8,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Radwan Maqamis and Sons Trading Co.

UNCC claim number: 4004030

UNSEQ number: E-00912

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	43,200	34,560	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence.
Loss of profits	18,120	7,711	Claim adjusted to reflect historical results, evidentiary shortcomings and for windfall profits
TOTAL	61,320	42,271	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mraji Al Enezi Co. for Transportation Clearance Goods & Commission

UNCC claim number: 4004053

UNSEQ number: E-00913

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of vehicles	151,800	86,168	Original loss of tangible property claim reclassified as loss of vehicles. Claim adjusted for evidentiary shortcomings and as per paragraph 39 of the report.
Loss of profits	160,125	160,125	Recommend awarding claim in full.
TOTAL	311,925	246,293	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Aldhabi for Trading & Contracting Company
UNCC claim number: 4004031
UNSEQ number: E-00914

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	11,336	7,737	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of cash and gold. Claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	170,000	0	Insufficient evidence to substantiate claim.
Loss of cash and gold	3,985	0	Insufficient evidence to substantiate claim.
Loss of profits	40,896	40,347	Claim adjusted to reflect historical results.
Other loss not categorised	22,936	0	Claim adjusted as per paragraph 62 of the report.
TOTAL	249,153	48,084	

Claim preparation costs	600	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Metal Furniture Manufacturing Company

UNCC claim number: 4004032

UNSEQ number: E-00915

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	24,216	19,373	Claim adjusted for evidentiary shortcomings.
Loss of stock	15,688	0	Original loss of tangible property reclassified as loss of stock. Insufficient evidence to substantiate claim.
Restart costs	210	178	Claim adjusted for evidentiary shortcomings.
TOTAL	40,114	19,551	

Claim preparation costs	1,084	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	7,232	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdulrahman Al Fares Sons Company

UNCC claim number: 4004034

UNSEQ number: E-00918

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	77,521	58,397	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for evidentiary shortcomings, depreciation, and failure to repair/replace.
Loss of stock	1,271,361	522,317	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	20,405	17,664	Claim adjusted to reflect M.V.V. table values.
Restart costs	5,432	4,617	Original loss due to restart costs claim reclassified as loss due to restart costs and loss of tangible property. Claim adjusted for evidentiary shortcomings.
TOTAL	1,374,719	602,995	

Claim preparation costs	4,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	245,667	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ahmed Yousuf Sager Trading Co. W.L.L.

UNCC claim number: 4004036

UNSEQ number: E-00920

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of profits	18,073	4,420	Claim adjusted for evidentiary shortcomings, to reflect historical results and for windfall profits.
TOTAL	18,073	4,420	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdullah Ahmed Al-Asfoor & Company W.L.L.
UNCC claim number: 4004037
UNSEQ number: E-00921

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	291,746	109,059	Original tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
TOTAL	291,746	109,059	

Claim preparation costs	500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Hajry & Abu Ras for Readymade Clothes W.L.L.

UNCC claim number: 4004038

UNSEQ number: E-00922

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	203,138	117,775	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up and obsolescence.
Loss of profits	30,224	22,668	Claim adjusted for evidentiary shortcomings.
TOTAL	233,362	140,443	

Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Faraj Electrical Material Showroom Company W.L.L.

UNCC claim number: 4004040

UNSEQ number: E-00924

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	165,807	66,386	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
TOTAL	165,807	66,386	

Claim preparation costs	400	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Sabhan Fruits & Foodstuffs Co. W.L.L.

UNCC claim number: 4004041

UNSEQ number: E-00925

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	3,325	3,324	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	154,856	25,164	Claim adjusted for evidentiary shortcomings and obsolescence.
TOTAL	158,181	28,488	

Claim preparation costs	300	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hungry Falcon Restaurant Company
UNCC claim number: 4004042
UNSEQ number: E-00926

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	47,619	41,106	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for maintenance and depreciation.
Loss of stock	11,686	7,596	Claim adjusted for obsolescence.
Loss of vehicle	3,515	1,505	Claim adjusted to reflect M.V.V. table values.
Loss of profits	73,271	73,271	Recommend awarding claim in full.
TOTAL	136,091	123,478	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Golden Beach Company Ltd.
UNCC claim number: 4004043
UNSEQ number: E-00927

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	63,531	50,825	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
TOTAL	63,531	50,825	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	11,515	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

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Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Anfal Co.
UNCC claim number: 4004044
UNSEQ number: E-00928

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	6,107	5,238	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation.
Loss of stock	130,150	59,193	Claim adjusted for stock build-up and obsolescence.
Loss of vehicles	2,800	2,800	Recommend awarding claim in full.
Loss of profits	14,112	10,000	Claim adjusted for evidentiary shortcomings.
TOTAL	153,169	77,231	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Pan Arab Travels Company W.L.L.
UNCC claim number: 4004045
UNSEQ number: E-00930

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	32,671	18,366	Original loss of tangible property claim reclassified as loss of tangible property and other loss not categorised. Claim adjusted for depreciation and failure to repair/replace.
Other loss not categorised	24,451	20,783	Claim adjusted for evidentiary shortcomings.
TOTAL	57,122	39,149	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Khonaini Al Katami Trading and Contracting Co. W.L.L.
UNCC claim number: 4004046
UNSEQ number: E-00931

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	154,578	70,191	Claim adjusted for maintenance, evidentiary shortcomings and failure to repair/replace.
Loss of tangible property	6,138	4,895	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	478,380	252,547	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	22,697	21,226	Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
Loss of profits	106,599	79,949	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	768,392	428,808	

Claim preparation costs	5,016	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Siham Publishing & Advertising Company
UNCC claim number: 4004047
UNSEQ number: E-00932

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	8,010	7,594	Claim adjusted for depreciation.
Loss of profits	39,209	26,182	Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	47,219	33,776	

Claim preparation costs	6,725	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait Oxygen & Acetylene Company
UNCC claim number: 4004048
UNSEQ number: E-00933

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	173,937	114,151	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	156,887	67,510	Claim adjusted for evidentiary shortcomings and obsolescence.
Bad debts	99,253	4,271	Claim adjusted for evidentiary shortcomings.
TOTAL	430,077	185,932	

Claim preparation costs	5,600	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abbas Trading Company W.L.L.
UNCC claim number: 4004049
UNSEQ number: E-00934

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	3,321	2,097	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	97,305	48,384	Claim adjusted for evidentiary shortcomings, stock build-up and obsolescence.
Loss of vehicles	7,000	3,351	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	16,178	11,424	Claim adjusted to reflect a one-year indemnity period.
TOTAL	123,804	65,256	

Claim preparation costs	1,550	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Yacoub Y. Al-Nasrallah Sons Co.
UNCC claim number: 4004050
UNSEQ number: E-00935

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	1,580	1,580	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock, loss of cash and loss of vehicles. Recommend awarding claim in full.
Loss of stock	186,452	84,278	Claim adjusted to reflect historical levels and for evidentiary shortcomings.
Loss of cash	6,715	6,715	Recommend awarding claim in full.
Loss of vehicles	5,600	5,110	Claim adjusted to reflect M.V.V. Table values.
Loss of profits	56,460	38,612	Claim adjusted to reflect historical results.
TOTAL	256,807	136,295	

Claim preparation costs	1,200	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Shelehi Road and Oreinega Contracting Co.
UNCC claim number: 4004051
UNSEQ number: E-00936

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	48,432	38,746	Original loss of tangible property claim reclassified as loss of tangible property and loss of vehicles. Claim adjusted for failure to repair/replace.
Loss of vehicles	34,050	30,736	Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
Loss of profits	19,555	14,666	Claim adjusted for evidentiary shortcomings.
TOTAL	102,037	84,148	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Hassan's Optician Company W.L.L.
UNCC claim number: 4004052
UNSEQ number: E-00937

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	46,089	36,871	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of stock	1,097,420	790,069	Claim adjusted for stock build-up and obsolescence.
Loss of profits	113,200	50,940	Claim adjusted for evidentiary shortcomings.
TOTAL	1,256,709	877,880	

Claim preparation costs	5,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Arab Advertising Agency W.L.L.
UNCC claim number: 4004001
UNSEQ number: E-00938

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	44,431	30,662	Claim adjusted for depreciation and failure to repair/replace.
Loss of profits	56,680	42,510	Claim adjusted for evidentiary shortcomings.
TOTAL	101,111	73,172	

Claim preparation costs	1,150	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Naseeb Maritime Company
UNCC claim number: 4004002
UNSEQ number: E-00939

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	26,500	20,700	Original loss of tangible property claim reclassified as loss of real property and loss of vehicles. Claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	467,320	119,000	Claim adjusted for evidentiary shortcomings and depreciation.
Loss of vehicles	8,000	8,000	Recommend awarding claim in full.
TOTAL	501,820	147,700	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	90,955	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Khalifa & Gazzawi Trdg. Co. Ltd.
UNCC claim number: 4004003
UNSEQ number: E-00940

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	656,451	502,185	Original loss of tangible property claim reclassified as loss of stock and loss of vehicles. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of vehicle	12,000	8,026	Claim adjusted to reflect M.V.V. Table value.
Payment or relief to others	8,735	5,678	Original payment or relief to others claim reclassified to loss of profits and payment or relief to others. Claim adjusted for evidentiary shortcomings.
Loss of profits	34,000	1,165	Claim adjusted to reflect historical levels and for windfall profits.
TOTAL	711,186	517,054	

Claim preparation costs	4,200	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	48,288	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Constructions Materials Company, Abdul Aziz Al-Aly Al-Wazzan and Hamad A-Bu Hassan

UNCC claim number: 4004004

UNSEQ number: E-00942

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	133,980	116,658	Original loss of real property claim reclassified as loss of stock. Claim adjusted to reflect historical levels, for evidentiary shortcomings and obsolescence.
TOTAL	133,980	116,658	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	24,284	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Future Kid for Games & Toys Co.

UNCC claim number: 4004005

UNSEQ number: E-00943

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	139,115	71,448	Claim adjusted for evidentiary shortcomings, a mathematical error and depreciation.
Loss of profits	40,891	18,401	Claim adjusted for evidentiary shortcomings.
TOTAL	180,006	89,849	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Adel Opticals Company
UNCC claim number: 4004006
UNSEQ number: E-00944

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	15,596	7,623	Claim adjusted for failure to repair/replace, evidentiary shortcomings, depreciation and maintenance.
Loss of tangible property	34,387	16,062	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	79,105	0	Insufficient evidence to substantiate claim.
Loss of vehicles	19,500	0	Insufficient evidence to substantiate claim.
Loss of profits	44,493	30,807	Claim adjusted to reflect one-year indemnity period and for evidentiary shortcomings.
TOTAL	193,081	54,492	

Claim preparation costs	6,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	21,205	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Abdul Ghafoor & Mohamed Hassan Tifoni Company
UNCC claim number: 4004007
UNSEQ number: E-00945

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	594,518	210,073	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings, stock build-up, overstocking and obsolescence.
Loss of profits	237,698	6,087	Original loss of income producing property claim reclassified as loss of profit. Claim adjusted to reflect historical results and for evidentiary shortcomings.
TOTAL	832,216	216,160	

Claim preparation costs	3,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.
Interest	62,641	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Modern Diamond Company W.L.L.
UNCC claim number: 4004054
UNSEQ number: E-00947

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	20,698	10,763	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of profits	27,072	9,099	Claim adjusted to reflect historical results.
TOTAL	47,770	19,862	

Claim preparation costs	1,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: The Industrial Buildings & Constructions Co. K.S.C. (Closed)
UNCC claim number: 4004055
UNSEQ number: E-00948

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	37,285	29,296	Claim adjusted for depreciation and maintenance.
Loss of tangible property	711,793	580,987	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	653,860	416,184	Claim adjusted for stock build-up, obsolescence and evidentiary shortcomings.
Loss of vehicles	68,850	62,164	Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
TOTAL	1,471,788	1,088,631	

Claim preparation costs	7,675	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwait City Restaurant Co.
UNCC claim number: 4004056
UNSEQ number: E-00949

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	25,708	24,228	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation.
Loss of stock	3,420	460	Claim adjusted for stock build-up, evidentiary shortcomings and obsolescence.
Loss of profits	77,730	68,299	Claim adjusted to reflect historical results.
TOTAL	106,858	92,987	

Claim preparation costs	1,700	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Ahmed Saleh Al Shaya & Partner Co. W.L.L.

UNCC claim number: 4004057

UNSEQ number: E-00950

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	78,105	78,105	Recommend awarding claim in full.
Loss of tangible property	42,060	28,605	Claim adjusted for depreciation.
Loss of stock	422,362	310,103	Original loss of tangible property claim reclassified as loss of real property, loss of tangible property, loss of stock and loss of cash. Claim adjusted for obsolescence, stock build-up and evidentiary shortcomings.
Loss of cash	5,991	0	Insufficient evidence to substantiate claim.
TOTAL	548,518	416,813	

Claim preparation costs	2,500	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: The Kuwait Book Shops Co.
UNCC claim number: 4004058
UNSEQ number: E-00951

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	59,359	32,647	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for evidentiary shortcomings and failure to repair/replace.
Loss of stock	205,967	133,879	Claim adjusted for evidentiary shortcomings.
Loss of profits	56,064	33,000	Claim adjusted for evidentiary shortcomings and windfall profits.
TOTAL	321,390	199,526	

Claim preparation costs	1,400	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Mohammed Taleb & Muneri for Foodstuff Co.

UNCC claim number: 4004059

UNSEQ number: E-00952

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	250,662	108,120	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for stock build-up, obsolescence and for evidentiary shortcomings.
Loss of profits	24,266	13,343	Original loss of income producing property reclassified as loss of profits. Claim adjusted for evidentiary shortcomings.
TOTAL	274,928	121,463	

Claim preparation costs	750	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Safi International General Trading Company
UNCC claim number: 4004060
UNSEQ number: E-00953

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of profits	28,899	21,674	Claim adjusted for evidentiary shortcomings.
TOTAL	28,899	21,674	

Claim preparation costs	2,250	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Kuwaiti Italian Maintenance Construction and Electric Contracting Co. W.L.L.

UNCC claim number: 4003061

UNSEQ number: E-00954

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	251,069	89,835	Claim adjusted for maintenance and evidentiary shortcomings.
Loss of tangible property	110,593	109,658	Original loss of tangible property claim reclassified as loss of real property, loss of tangible property, loss of stock, loss of vehicles and loss due to restart costs. Claim adjusted for depreciation.
Loss of stock	36,862	13,270	Claim adjusted for obsolescence and evidentiary shortcomings.
Loss of vehicles	94,012	72,657	Claim adjusted for evidentiary shortcomings and to reflect M.V.V. Table values.
Loss of profits	501,570	150,471	Claim adjusted to reflect a 10-month indemnity period, for windfall profits and evidentiary shortcomings.
Bad debts	11,595	0	Insufficient evidence to substantiate claim.
Restart costs	6,237	0	Insufficient evidence to substantiate claim.
Other loss not categorised	11,826	11,166	Original other loss not categorised claim reclassified as other loss not categorised and loss due to bad debts. Claim for deposits reduced for evidentiary shortcomings.
TOTAL	1,023,764	447,057	

Claim preparation costs	20,168	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Eiffel Technical Products & Distribution
UNCC claim number: 4004062
UNSEQ number: E-00955

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	77,320	41,685	Claim adjusted for depreciation, failure to repair/replace and evidentiary shortcomings.
TOTAL	77,320	41,685	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Behbehani Motors Company

UNCC claim number: 4004063

UNSEQ number: E-00956

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of contract	28,558	0	Original loss of contract claim reclassified as loss of contract and loss of profits. Insufficient evidence to substantiate claim.
Loss of real property	23,959	11,979	Original loss of real property claim reclassified as loss of real property and loss of tangible property. Claim adjusted for depreciation.
Loss of tangible property	81,680	34,961	Original loss of tangible property claim reclassified as loss of tangible property, loss of stock and loss of vehicles. Claim adjusted for evidentiary shortcomings and depreciation.
Loss of stock	1,601,034	593,930	Claim adjusted for stock build-up and evidentiary shortcomings.
Loss of vehicles	37,400	26,404	Claim adjusted to reflect M.V.V. Table values. "Non-M.V.V. Table" vehicle adjusted as per paragraph 39 of the report.
Loss of profits	4,043	512	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	1,776,674	667,786	

Interest	263,118	n.a.	Governing Council's determination pending. See paragraph 68 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Wahid Money Exchange Co. W.L.L.

UNCC claim number: 4004064

UNSEQ number: E-00957

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of cash	385,255	0	Original loss of tangible property claim reclassified as loss of cash. Insufficient evidence to substantiate claim.
Loss of profits	53,410	0	Claim adjusted to reflect historical results.
TOTAL	438,665	0	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Mowasat Hospital Mohd Abdul Aziz Alwazzan and Partners Company

UNCC claim number: 4004065

UNSEQ number: E-00958

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	19,243	3,640	Original restart costs claim reclassified to real property. Claim adjusted for evidentiary shortcomings and maintenance.
Loss of tangible property	140,990	70,434	Original loss of tangible property claim reclassified as loss of real property, loss of tangible property and loss of stock. Claim adjusted for failure to repair/replace, depreciation and evidentiary shortcomings.
Loss of stock	233,282	0	Insufficient evidence to substantiate claim.
Loss of profits	61,715	46,286	Claim adjusted for windfall profits.
TOTAL	455,230	120,360	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Asousi & Abu Hamad Industrial Tools Co.
UNCC claim number: 4004067
UNSEQ number: E-00960

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of real property	1,915	1,227	Claim adjusted for maintenance.
Loss of stock	14,071	11,717	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings.
Loss of profits	15,530	14,336	Claim adjusted to reflect one-year indemnity period.
TOTAL	31,516	27,280	

Claim preparation costs	1,130	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: River-Barody Equipment Co.

UNCC claim number: 4004068

UNSEQ number: E-00961

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	8,828	7,062	Claim adjusted for failure to repair/replace.
Bad debts	1,897,560	452,044	Original loss of business transaction and other loss not categorised claims reclassified as loss of bad debts. Claim adjusted for evidentiary shortcomings.
TOTAL	1,906,388	459,106	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Raad Abdul Razzaq Al Ibrahim and Ghulam
UNCC claim number: 4004069
UNSEQ number: E-00962

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of stock	133,885	94,468	Original loss of tangible property claim reclassified as loss of stock. Claim adjusted for evidentiary shortcomings and obsolescence.
Loss of profits	10,969	3,226	Claim adjusted to reflect historical results and for windfall profits.
TOTAL	144,854	97,694	

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Alexandria Ready-Made Garments W.L.L.
UNCC claim number: 4004071
UNSEQ number: E-00964

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	12,811	9,400	Original loss of tangible property claim reclassified as loss of tangible property and loss of stock. Claim adjusted for depreciation and failure to repair/replace.
Loss of stock	104,324	12,286	Claim adjusted for stock build-up, evidentiary shortcomings and obsolescence.
Loss of profits	21,360	8,051	Claim adjusted to reflect historical results, for windfall profits and evidentiary shortcomings.
TOTAL	138,495	29,737	

Claim preparation costs	250	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex II

Recommended awards for tenth instalment of "E4" claims

Reported by claimant name and category of loss

Claimant's name: Al Bairaq Al Zahaby Co. for Readymade Clothes / Badriya Khalaf & Partner

UNCC claim number: 4005768

UNSEQ number: E-02662

Category of loss	Amount asserted (KWD)	Amount recommended (KWD)	Comments
Loss of tangible property	5,886	5,886	Recommend awarding claim in full.
Loss of profits	16,682	9,170	Claim adjusted to reflect historical results.
TOTAL	22,568	15,056	

Claim preparation costs	2,000	n.a.	Governing Council's determination pending. See paragraph 69 of the report.

Annex III

Claims deferred to a later instalment of "E4" claims pursuant to paragraphs 19-21 reported by UNSEQ and UNCC claim number and claimant name

UNSEQ claim no.	UNCC claim no.	Claimant's name
E-0819	4003930	Al Zahra Pharmaceutical Co., Eimad Abdul Rahman Farhan Al-Fareh
E-0820	4003931	Heirs of Hussain Marafie General Trading Co.
E-0834	4003966	Nouri Abdulla Alothman & Son Co.
E-0847	4003979	Soubeyah Trading & Cont. Co. (Stacco)
E-0856	4003987	Gharabally International Co. (Mezher Al Gharabally & Partners) W.L.L.
E-0860	4003939	Al Muhalab Contracting & Trading Co. (Partnership Co.)
E-0866	4003945	Tires Center Co.
E-0875	4003954	Al Zenah Jewellery Co. W.L.L.
E-0879	4003958	Saad Ud-Din Trading Company
E-0882	4003992	Al Safwa Interiors Co. W.L.L.
E-0883	4003993	Saba Trading & Contracting Co.
E-0916	4004033	Ahmed Fahad Al Fahad Trading & Contracting Co.
E-0959	4004066	Annawat Trading Co. W.L.L.
E-0963	4004070	The Golden House Co.
E-0965	4004072	Kuwait Future Co. for Furniture Elec. & Home Appliances/Ali Jarrahal Sabah & Partners

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